



NORTH CAROLINA WESTERN  
MEMORANDUM



**Date:** April 10, 2017  
**To:** The Honorable Robert J. Conrad, Jr., U.S. District Court Judge  
**From:** Will Sinclair  
**Subject:** International Travel Request for Raul Morales-Guanill  
**Case #:** 3:17-CR-00037-RJC-DCK-1

The defendant has requested permission to return to Ometepe, Nicaragua from April 21 to April 28, 2017. The defendant will be participating in the inauguration of a school that he donated \$15,000 to in January 2017. The defendant will be traveling with Ambassadors to the Nations and staying at a local hotel.

On March 23, 2017, this U.S. Probation Officer communicated with AUSA Taylor Phillips via email regarding the defendant's travel request. Neither this U.S. Probation Officer, nor the AUSA, have any objection to the defendant's travel plans. I declare under penalty of perjury that the foregoing is true and correct.

Respectfully submitted,

By s/ Will Sinclair  
Will Sinclair  
U.S. Probation Officer  
200 South College St  
Charlotte, NC 28202  
704-350-7672  
Date: April 3, 2017

Approved by: s/ Glynis Eaton  
Glynis Eaton  
Supervising U.S. Probation Officer  
704-350-7637


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THE COURT ORDERS:

- ☒ Request for travel approved.  
☐ Request for travel denied.

Date: April 3, 2017

Signed: April 10, 2017

  
Robert J. Conrad, Jr.  
United States District Judge

